

**This meeting can be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic.**

**Time: Jun 8, 2020 05:00 PM**

**Join Zoom Meeting**

**<https://zoom.us/j/94210078476?pwd=V0dYaGJRMUJHRng5V0IzcXhNQTNaZz09>**

**Meeting ID: 942 1007 8476**

**Password: 9WyCUx**

# **Highland Community School Board of Education**

## **AGENDA**

Board Meeting, 5:00 P.M. on Monday, June 8<sup>th</sup>, 2020

Regular Board Meeting Location: High School Board Room

**Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.**

The regular meeting of the Highland Community School Board of Education will be held on Monday, June 8<sup>th</sup>, 2020 at **5:00 p.m.** in the High School Board Room.

### Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. **Closed Session** – Iowa Code 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
  - Discussion/Action on termination of teacher contract
4. Consent Agenda:
  - 1) Approval of the May 11<sup>th</sup>, 2020 Regular meeting minutes
  - 2) Approval of the May 18<sup>th</sup>, 2020 Special meeting minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers
5. Receive visitors
6. Discussion/Action on resolution to consider continued participation in the Instructional Support Program & to schedule a public hearing.
7. Discussion/Action to approve registration fees for the 2020-2021 school year.
8. Discussion/Action on 2020-2021 annual bids (milk, bread, gas, LP, sanitation).
9. Discussion/Action on 28E agreement with Lone Tree, ELL & TAG
10. Discussion/Action on computer quote for the 2020-2021 school year.
11. Discussion/Action on Managed IT Services contract with the AEA for 2020-2021.
12. Discussion/Action on Change Order for playground.
13. Discussion on First Reading for Policies – 407.3, 407.4, 407.5, 407.6, 408.1, 408.2, 408.3
14. Discussion/Action on Second Reading for Policies - 406.3, 406.4, 406.5, 406.6, 406.7, 407.1, 407.2
15. Personnel – Resignations, appointments, modifications

16. Report of Board & Administration
  - a. Report of Board of Directors
  - b. Report of Principals
  - c. Report of Sue Rich, Board Secretary
  - d. Report of Ken Crawford, Superintendent
  
17. Work Session date/time – **Monday, June 22<sup>nd</sup>**, 2020 5:00 p.m. – Retreat instead? Date?
18. Date, time and place of next board meeting – July 13<sup>th</sup>, 2020 **5:00 p.m.**
  
19. Adjournment.....